

# Hutch Tiger Cycling Association

## Meeting Minutes

### November 5 2018

#### Opening

The regular meeting of the Hutch Tigers association Board Meeting was called to order at 6:10 p.m. On November 5, 2018 in the Sales room #5 of HTI by Mike Roen.

#### Present

Mike Roen-President, Julie Craig-Vice President, Kris Otte -Secretary, Jeremy Timm-Member at Large, Calyn Liestman- Treasurer.

#### Approval of Minutes

The minutes from the previous meeting on April 30, 2018 were approved by Julie Craig and 2<sup>nd</sup> by Calyn Liestman.

#### Open Issues

- Calyn Liestman gave the treasurers report and noted that there is \$7956.90 in the checkbook; all checks are cleared, balanced and up to date on all filings that needed to be done.
- Items that will be reimbursed, once all requirements are met by each coach, background study and \$40.00 coaches fee, leader summit.
- Our Fundraising income is \$5387.00 from area businesses and \$297.00 from Pizza Ranch
- Trail Cats discussion was held, should we expand the age group to 4<sup>th</sup>-12 grade, what adjustments are needed to entice more people, advertising should be done during the parade , and what needs to be done for more advertising.

#### New Business

- Mike will look into American Family donation
- To make a “to do List” for future fundraising committee
- Trail Cats needs to have a “bike leader” defined
- Trail cats needs a “background leader” defined
- Mike will send out an email indicating new votes for Secretary, Treasurer and Vice President
- A logistics and Fundraising Coordinator will be determined at a later date
- Trailer plans tabled for 2019 board.
- Next meeting dates will be determined by Julie Craig with new board members
- Come try it out session will be held on the same date and time, with a possibility of riding from Super America to Stahls Park
- Mike will meet with Craig Juhnke to possible become head coach with Dan Kahloff as a possible Assistant Coach.

- Mike will not be returning as head coach for the 2019 HTCA

**Agenda for next meeting**

Location, date and time will be determined for the next meeting. Agenda will be proposed prior to meeting date.

**Adjournment**

Meeting was adjourned at 8:35 pm by Julie Craig, 2<sup>nd</sup> by Calyn Liestman

Minutes Submitted by: Kris Otte-Secretary